

Minutes: State Collaborative for System of Care
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Child Advocacy Institute

DATE: September 13, 2002
START TIME: 8:30 a.m.
END TIME: 10:00 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI		Stephanie Nantz, GCC	
Austin Connors, CFSA-NC		JoAnn Lamm, DSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP	X	Susan Coleman, WCH	
Beverly Hester, WCH	X	John R. Hayes, F.United		Susan Robinson, DMH-CF	
Brad Trotter, DHOH-DMH		John Tote, MHA		Susan Whitten, DJJDP	
Carol Duncan-Clayton, CCP		Kirstin Frescoln, AOC	X	Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP			
Carolyn Wiser, DMA		Lee Lewis, DMH-SA	X		
Cheryl Waller, CSHS		Linda Gunn-Jones, DMH		OTHERS:	
Chuck Harris, DSS		Linda Swann, NAMI		Alicia Graham	
Connie Hawkins, ECAC		Lynda Richard, DMH-DD	X	Antonio Coors	
David Horowitz, TPC		Mark Ezzell, GCC		Barbara Thomas, DMH	
Diann Irwin, DPI	X	Mark O'Donnell, DMH/CF		Joy Gossett, DSS	
Don Herring, DMH-CFS	X	Martin Pharr, DJJDP		Dr. Richard Visingardi	
Donn Hargrove, DJJDP		Michael Owens, NCCCP	X	Miriam Saxon AOC	
Elizabeth Brown, DMH		Michael Schweitzer, DJJDP		Karen Taylor-George DOC	
Jan Hood, AOC		Michelle Zechmann, GCC		Greta Gill – Wake Co.	X
Jane Volland, GAL		Pat Solomon, F.United	X	Marie Britt – DMA	X
Jennifer Mahan, MHANC	X	Robin Huffman, NCPA			
Jennifer Sullivan, NASW		Sally Cameron, NCPA			
Judy Ritchie, MHA		Sandra Sink, DSS	X		
Joan DeBruyn, DMH		Stephanie Alexander, DMH	X		

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
(1) Welcome & Introductions (2) Approval of Minutes	Pat Solomon and Joel Rosch opened meeting. Introductions were made and Kirstin Frescoln was welcomed back after an absence due to illness. With minor edits, the Minutes of the August 23, 2002 meeting were approved.	
(3) State Plan Update	Implementation of the State Plan continues. Division staff have been assigned as Technical Assistance to Phase-One LMEs. Clarification was given regarding the composition of the LME CFACs (Consumer and Family Advisory Committee). Each LME is responsible to convene a committee that reflects the culture and demographics of the local community. Determination of participation is a decision to be made at the local level and is to reflect the intent of the State Plan.	

(4) Legislative Update	<p>Special Provision Language regarding CTSP appears to be included in this year's budget bill. It is anticipated that the requirement for a local MOA will remain in the language.</p> <p>SB163 (HB192) – LEA/Group Home Bill – passed the House with an amendment. This amendment effects the population cap included in the Bill. The Bill is currently back in Rules.</p>	<p>Stephanie will re-convene the original MOA subcommittee to complete this work if the language remains. Date to be determined.</p> <p>Jennifer will continue to track progress on the Bill and will report back to the Collaborative.</p>
(5) Other Business	<p>A Federal RFP Planning Grant is available for evidence-based programs. The Grant allows states to plan for structural change to promote evidence-based practice for mental health treatment.</p> <p>Michael Owens reported that Novartis is currently funding projects to develop 4 public forums across the country to explore the concepts of SOC. NC has volunteered to offer the Triangle area as one of these forum sites. Facilitators are provided by Novartis and include national experts. Carol Duncan Clayton has been in touch with Area Directors regarding this possibility.</p>	<p>Joel to send letter to Rich Visingardi requesting that the Collaborative have in put into this process.</p> <p>Carol will present more detail about this effort at a future SOC meeting.</p>
(6 Collaborative Standing Committee Update Assessment Training Evaluation	<p>The Assessment Committee is continuing to work on the development of a grid of all assessment requirements across agencies. Representation from DPI has enhanced this work and is facilitating a focus on school-based assessments. This Committee will coordinate its work with the Division's Assessment Subcommittee.</p> <p>Judy Ritchie attended the Division's Competency Subcommittee to discuss the System of Care work that is included in the Competency requirements. It was agreed that the work of the Subcommittee and that of the SOC Committee are not in conflict but that the SOC work should not be titled "Competencies". This title will be changed to avoid confusion.</p> <p>No update</p>	

Next Meeting: September 27, 2002
9:00 – 11:00
Child Advocacy Institute